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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

-----X
BABY BEAN PRODUCTIONS LLC,

Plaintiff,

v.

DC SHOES INC.,

Defendant.
-----X

07-CV-3616 (MGC)

**FED. R. CIV. P. 7.1
STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1, and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant DC Shoes Inc. state that Defendant DC Shoes Inc. is a wholly owned subsidiary of Quiksilver, Inc., a publicly held and traded corporation organized under the laws of the State of Delaware.

Dated: New York, New York
June 7, 2007

KANE KESSLER, P.C.

By: 

Adam M. Cohen (AMC-9918)
Gillian Overland (GO -7300)
Attorneys for Defendant DC Shoes Inc.
1350 Avenue of the Americas
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TO: Jeffrey Sonnabend
SONNABEND LAW
600 Prospect Avenue
Brooklyn, NY 11215-6012
(718) 832-8810

AFFIDAVIT OF SERVICE BY FEDERAL EXPRESS

STATE OF NEW YORK)
) SS.:
COUNTY OF NEW YORK)

I, **NELLYA DYM**, being duly sworn, say: I am not a party to the within action, am over 18 years of age, and reside in Brooklyn, New York.

On June 7, 2007, I served the within:

1. **NOTICE OF MOTION;**
2. **MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT'S MOTION TO DISMISS THE SECOND COUNT OF THE FIRST AMENDED COMPLAINT, with EXHIBITS; and**
3. **RULE 7.1 DISCLOSURE STATEMENT.**

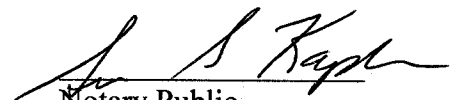
by sending a true copy hereof by ***Federal Express*** under the exclusive care and custody of federal express mail addressed to the following:

Jeffrey Sonnabend
SONNABEND LAW
600 Prospect Avenue
Brooklyn, NY 11215-6012



Nellya Dym

Sworn to before me this
7th day of June, 2007



Notary Public

SUSAN KAPLAN
Notary Public, State of New York
No. 01KA5008179
Qualified in Kings County
Commission Expires February 15, 20 ~~11~~